

Message Text

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PAGE 01 STATE 096498
ORIGIN ABF-01

INFO OCT-01 ARA-14 EUR-12 NEA-10 ISO-00 MCE-00 SIG-03
ACDA-12 CIAE-00 INR-10 NSAE-00 PM-05 COME-00
TRSE-00 EB-08 ICA-20 SOE-02 DOE-15 /113 R

DRAFTED BY A/BF/OAG:DLQUAID, JR.:STP
APPROVED BY A/BF/OAG:JHSOUTHERLAND
PM/MC:CGBRYANT
ARA/AND/B:DTOYRYLA
ARA/CEN:LPFEIFLE
ARA/CEN:DFIGGINS
EUR/WE:EBEIGEL
EUR/WE:AHUGHES
EUR/WE:KSMITH
NEA/IRN:MGREENE

-----035804 151811Z /65

R 141948Z APR 78
FM SECSTATE WASHDC
TO AMEMBASSY LA PAZ
AMEMBASSY GUATEMALA
AMEMBASSY TEGUCIGALPA
AMEMBASSY PARIS
AMEMBASSY MADRID
AMEMBASSY LISBON
AMEMBASSY TEHRAN
INFO AMCONSUL FRANKFURT
AMEMBASSY PANAMA
SECDEF WASHDC 0133
CINCEUR
CINCSOUTH

UNCLAS STATE 096498

FRANKFURT FOR GAO EDER; PANAMA FOR GAO TUCKER

E.O. 11652: N/A
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TAGS: AGAO, ESTC, PARM

SUBJECT: GAO REVIEW: "CONTROLS EXERCISED OVER COMMERCIAL
AMRS AND MUNITIONS SALES TO FOREIGN BUYERS."

1. SUBJECT REVIEW HAS BEEN UNDERWAY SINCE MID-JANUARY IN

THE DEPARTMENT OF STATE, DEFENSE, COMMERCE, TREASURY AND ACDA. THEY HAVE BEEN LOOKING INTO ARMS EXPORT LICENSING PROCESS, METHODS OF COORDINATION BETWEEN AGENCIES, AND METHODS OF ASSUMING EXPORT COMPLIANCE WITH LICENSES GRANTED.

2. THEY WOULD NOW LIKE TO VISIT ADDRESSEE POSTS WITH THE PRIMARY OBJECTIVE BEING A REVIEW OF THE "END USE CHECK" PROCEDURES.

3. VISITS ARE TENTATIVELY SCHEDULED TO BEGIN IN EARLY MAY WITH A LIMIT OF TWO DAYS AT EACH POST. ACTUAL DATES OF VISIT, AND NAMES AND SECURITY CLEARANCES OF AUDITORS WILL BE COMMUNICATED BY THE DIRECTORS OF GAO BRANCH OFFICES IN PANAMA AND FRANKFURT.

4. PANAMA FOR GAO TUCKER FROM BRADY. CONSIDERATION OF DOMINICAN REPUBLIC HAS BEEN DROPPED.

5. DEPARTMENT WISHES TO BE FORTHCOMING AND ASSIST GAO IN

ACCORDANCE WITH GUIDELINES CONTAINED IN 4 FAM 930-934. QUESTIONS OR PROBLEMS ARISING DURING COURSE OF REVIEW SHOULD BE REFERRED TO THE DEPARTMENT. GAO AWARE THAT ANY CONTACTS OUTSIDE OF USG OFFICIAL COMMUNITY ARE AT DISCRETION OF AMBASSADOR AND TO BE ARRANGED FOR BY EMBASSY. CHRISTOPHER
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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: INTERAGENCY COMMITTEES, VISITS, STUDIES, EXPORT LICENSES, END USE CHECKS, STRATEGIC TRADE CONTROLS, MUNITIONS CONTROLS, ARMS SHIPMENTS
Control Number: n/a
Copy: SINGLE
Draft Date: 14 apr 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE096498
Document Source: CORE
Document Unique ID: 00
Drafter: DLQUAID, JR.:STP
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780162-0932
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780454/aaaabtnz.tel
Line Count: 94
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 269201b0-c288-dd11-92da-001cc4696bcc
Office: ORIGIN ABF
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2960288
Secure: OPEN
Status: NATIVE
Subject: GAO REVIEW: \"CONTROLS EXERCISED OVER COMMERCIAL AMRS AND MUNITIONS SALES TO FOREIGN BUYERS.\"\n**TAGS:** AGAO, ESTC, PARM, US
To: LA PAZ GUATEMALA MULTIPLE
Type: TE
vdkgvkey: odb://SAS/SAS.dbo.SAS_Docs/269201b0-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014